POLICE COMPLAINTS BOARD MINUTES OF REGULAR MEETING

Meeting Date & Time: Wednesday, November 14, 2012

6:00 p.m.

Location: Office of Police Complaints

1400 I Street, NW, Suite 700 Washington, DC 20005

PCB Members Present:

• Kurt Vorndran, Chair

- Assistant Chief Patrick Burke
- Iris Chavez (via telephone)
- Margaret Moore

PCB Members Absent:

Karl Fraser

OPC Staff Present:

- Philip K. Eure, Executive Director
- Mona Andrews, Chief Investigator
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:11 p.m.

II. Review and Adoption of Minutes from September 10, 2012, PCB Meeting

The Board reviewed the minutes from the September 10, 2012, meeting. Chief Burke made a motion to approve the minutes. The motion was seconded by Mr. Vorndran.

Vote: 4 Yes (Vorndran, Burke, Chavez, and Moore)

0 No

III. Caseload Statistics

Mr. Eure and Ms. Andrews updated the Board on the agency's caseload.

IV. Miscellaneous

Mr. Eure updated the Board on the November 14, 2012, unfair labor practice complaint filed by Fraternal Order of Police shop steward Michael Millet against the agency. Mr. Eure also discussed the issuance of the agency's Fiscal Year 2012 annual report. Ms. Chavez, who had attended the Mayor's inaugural Boards and Commissions meeting, gave a summary of the Mayor's presentation and the matters discussed at that meeting.

V. Executive Session

Following a vote of the Board, the meeting went into Executive Session to discuss personnel matters.

VII. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:48 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on January 7, 2012.

Minutes prepared by Nicole Porter, Special Assistant.